

## UNITED STATES DISTRICT COURT

NORTHERN

DISTRICT OF

ILLINOIS, EASTERN DIVISION

UNITED STATES OF AMERICA

v.

SANTIAGO LUNA

(Name and Address of Defendant)

**FILED**  
J.N.  
MAY 29 2008  
MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT

**MAGISTRATE JUDGE  
GERALDINE SOAT BROWN**

CRIMINAL COMPLAINT

CASE NUMBER:

**08CR****428**

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about January 7, 1980 in Cook county, in the Northern District of Illinois defendant(s) did, (Track Statutory Language of Offense)

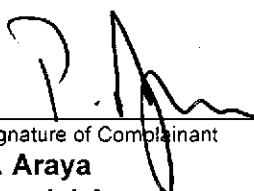
move and travel in interstate commerce to avoid prosecution for the Illinois felony of First Degree Murder

in violation of Title 18 United States Code, Section(s) 1073

I further state that I am a(n) FBI Special Agent and that this complaint is based on the following facts:  
Official Title

**SEE ATTACHED AFFIDAVIT**

Continued on the attached sheet and made a part hereof: ☒ Yes ☐ No

  
Signature of Complainant

**P. Araya  
Special Agent  
Federal Bureau of Investigation**

Sworn to before me and subscribed in my presence,

May 29, 2008

Date

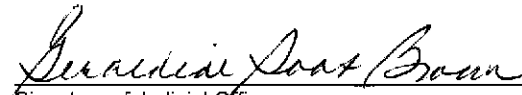
at

Chicago, Illinois

City and State

Geraldine Soat Brown, United States Magistrate Judge

Name &amp; Title of Judicial Officer

  
Signature of Judicial Officer

STATE OF ILLINOIS     )  
                              )   ss  
COUNTY OF COOK        )

A F F I D A V I T

I, PABLO ARAYA, being duly sworn, depose and say:

1. I am employed as a Special Agent (SA) of the Federal Bureau of Investigation (FBI), Department of Justice, and have been so employed for thirteen years. I am currently assigned to the FBI Violent Crimes/Fugitive Squad, and am the Division's Fugitive Coordinator; as such am familiar with fugitive investigations. The information contained in this affidavit was furnished by Detective D. AMATO of the Chicago Police Department (CPD), Area 5 Cold Case Unit, unless otherwise indicated.

2. On January 7, 1980, JOSE LOZADA was shot and killed during a dispute with SANTIAGO LUNA in Chicago, Illinois. Subsequent investigation by the CPD identified LUNA as the suspect in the murder. On March 10, 1980, the Circuit Court of Cook County, Illinois, issued a warrant for the arrest of LUNA after he was charged with one count of first degree murder, a felony. A copy of the arrest warrant is attached to this affidavit.

3. Investigation conducted by the FBI and the CPD at the time failed to locate LUNA in Chicago. Several of LUNA's associates were interviewed, and all stated that LUNA had fled the Chicago area, possibly to his native Mexico. However, as there was no extradition treaty with Mexico at the time, the case remained open, but no further action was taken on it.

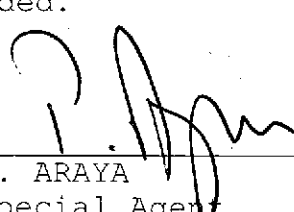
4. In March, 2008, the case was revisited by CPD Area 5, Cold Case Unit, after they were notified that an individual using LUNA's name and date of birth was arrested and detained in the Harris County Jail, in Houston, Texas.

5. CPD Area 5 detectives traveled to Harris County and interviewed the individual believed to be LUNA. During the interview, detectives determined that the individual was actually the wanted Subject's brother, ERNESTO LUNA. ERNESTO LUNA advised that his brother had used various names in the past, and that after the murder had fled to Mexico to avoid arrest in Chicago.

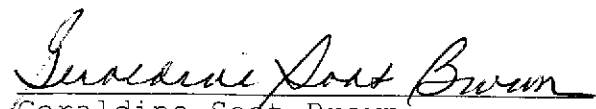
6. ERNESTO LUNA furnished an address in Jalisco, Mexico, where the wanted Subject could be found.

7. Based upon the information contained in this affidavit, I believe SANTIAGO LUNA fled the State of Illinois to avoid prosecution for first degree murder.

8. The Cook County State's Attorney's Office will extradite LUNA when he is apprehended.

  
\_\_\_\_\_  
P. ARAYA  
Special Agent  
Federal Bureau of Investigation

Subscribed and Sworn to before  
me this 29th day of May, 2008

  
\_\_\_\_\_  
Geraldine Soat Brown  
United States Magistrate Judge

66-4  
(Court Branch)

(Court Date)

MORGAN M. FINLEY, CLERK OF THE CIRCUIT COURT OF COOK COUNTY

CCMC-231 NEW

Inv. James J. Hession for  
People of the  
State of Illinois  
Plaintiff

THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

Santiago C. Luna aka Isidro Luna Castro  
Defendant

80-752401

ARREST WARRANT

THE PEOPLE OF THE STATE OF ILLINOIS TO ALL PEACE OFFICERS IN THE STATE - GREETING:

We command you to arrest Santiago C. Luna aka Isidro Luna Castro  
(Defendant)

for the offense of Murder stated in a  
(offense)

charge now pending before this court and that you bring him instantler before The Circuit Court of Cook County at  
2600 S. California Ave., Chicago Cook Co. Illinois or if I am absent or unable to act  
(location)

before the nearest or most accessible court in Cook County or if this warrant is executed in a county other than Cook,  
before the nearest or most accessible judge in the county where the arrest is made.

Issued in Cook County MAR 10 1980, 19

Bail fixed at \$ 100,000

Jim L. D. H.  
Judge

WITNESS: MORGAN M. FINLEY, CLERK OF THE COURT  
and the Seal thereof, at Chicago

MAR 10 1980

Morgan M. Finley  
Clerk

## IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

THE PEOPLE OF THE STATE OF ILLINOIS

Case No.

01-1-119228.1

SANTIAGO C. LUNA

(First)

(M.I.)

(Last)

☐ Violation of:☐ Probation☐ Supervision☐ Conditional Discharge☒ AMP☒ Arrest☐ BFW

## ARREST WARRANT

THE PEOPLE OF THE STATE OF ILLINOIS TO ALL PEACE OFFICERS IN THE STATE - GREETING:

We command you to arrest Defendant

SANTIAGO C. LUNA

(First)

(M.I.)

(Last)

for the offense(s) of

MURDER

(Description)

ILCS

(Statutory Citation)

38

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stayed in a charge(s) now pending before this court and that you bring him/her instantor before The Circuit Court of Cook County at

Room 101

2600 S.

PULASKI

(Location)

(Room)

(Call or Time)

or, if absent or unable to act, the nearest or most accessible court in Cook County or, if this warrant is executed in a county other than Cook, before the nearest or most accessible judge in the county where the arrest is made.

## GEOGRAPHIC LIMITATIONS

Unless otherwise indicated below the geographic limitations are those as specified in 725 ILCS 5/107-9(e).

Issued in Cook County

April

2001

Bail Fixed at \$ No Bail

Boston

Judge

2/11

No.

(Geographic Limitations)



Judge

No.

WITNESS:

CLERK OF THE COURT and the Seal thereof.

Parathy Brown

Clerk of The Circuit Court

By

Deputy Clerk

Deputy Clerk